

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**January 28, 2008  
Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**Commendation:** Auburn Fire, Police and Public Works Departments –  
Outstanding Service

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants #68237 through #68500 totaling \$1,541,189.30.

2. **Minutes**

By **MOTION** approve City Council Minutes of October 22 and November 19, 2007.

3. **Lease for Airport Office Space with George Lawton, Lawton Software**

By **RESOLUTION** approve and authorize the City Manager to execute a lease for office space in the Auburn Municipal Airport Operations Building between the City of Auburn and George Lawton, Lawton Software.

4. **Lease for Airport Office Space with Nicholas and Kelly Manos**

By **RESOLUTION** approve and authorize the City Manager to execute a lease for office space in the Auburn Municipal Airport Operations Building between the City of Auburn and Nicholas and Kelly Manos.

5. **Wildland Fire Protection Agreement with California Department of Forestry and Fire Protection for Fiscal Year 2007-2008**

By **RESOLUTION** approve and authorize the Fire Chief to sign the Wildland Fire Protection Agreement with California Department of Forestry & Fire Protection for Fiscal Years 2007-2008.

6. **Adoption of Fire Hazard Severity Zones and Fire Safe Standards – 2<sup>nd</sup> Reading**

Adopt an **ORDINANCE** and conduct a second reading, by title only, to amend the Auburn Municipal Code by adopting Fire Hazard Severity Zones and implement Fire Safe Standards to regulate wildfire protective measures within the boundaries of the City of Auburn.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

## REPORTS

### 8. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

### 9. Regional County Animal Services Shelter Program and Cost Analysis

By **RESOLUTION** authorize the City Manager to submit a letter of intent to Placer County to indicate the City's participation in the Placer County Regional Animal Services Shelter Program.

### 10. Cap-to-Cap Participation and Project Funding List

By **MOTION** select a representative from the City Council to participate in the Cap-to-Cap Program and accept the project list for Federal funding request and direct staff to prepare "Issue Papers" on each project.

## ADJOURNMENT